IDAHO CONTRACTORS BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

AGENDA

1/28/2020

Board Members Staff

RODNEY UNDERHILL - CHAIR

TODD B WEBB

JUSTIN (JESSEE) ROSIN

KELLEY PACKER, Bureau Chief
DAWN HALL, Deputy Bureau Chief
NICHOLAS KREMA, General Counsel

DAVID S SHURTLEFF ROB McQUADE, Legal Counsel

MICHAEL ARRINGTON JULIE EAVENSON, Licensing Group Manager

LORI PEEL, Investigative Unit Manager

ERIC NELSON, Board Prosecutor KIM AKSAMIT, Board Specialist

9:00 AM MST Roll Call

Approval of Minutes <u>11/12/2019</u>, <u>12/10/2019</u> [Action Item]

Investigations and Discipline:

1. Complaint Memorandum

Executive Session: [Action Item]*

- 2. Investigative Cases for Board Determination [Action Item]
- 3. Discipline [Action Item]

Bureau Business:

- 1. Laws and Rules [Action Item]
- 2. Financial Report
- 3. To Do List
- 4. Set Next Meeting Date February 18, 2020 at 10:00 AM MST [Action Item]

Board Business:

- 1. Public Comment [Action Item]
- 2. Correspondence [Action Item]
 - **Executive Session:** [Action Item]*
- 3. Application Review [Action Item]
- 4. Discuss Renewal Process [Action Item]
- 5. Sign Minutes, Vouchers, and Honorariums

Approximate Adjournment 2:00 PM

*Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**Note: Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information contact KIM AKSAMIT - (208) 334-3233 or con@ibol.idaho.gov